

Meeting Date and Time: Monday, August 9, 2021 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Shawn Pratt, Karim Chapman **Others in Attendance:** Jacob Humbert, Lindsay Thivierge, Heather Simons, Megan Campbell

Call to Order 10:01AM

There were no additions or deletions to the agenda

Approval of Meeting Minutes: *Motion made by Trevor Whipple, 2nd by Shawn Pratt—all in favor.*

Executive Session: Review of Pending Unprofessional Conduct Complaints and Investigations (Confidential). *Trevor Whipple motion to move to executive session, 2nd Shawn Pratt all in favor.*

Vote on Cases from Executive Session Trevor Whipple, Karim Chapman, Shawn Pratt, Chris Brickell

202050P—Motion for finding a Category B offense with a letter to be send to the officer and the agency head, second by Karim Chapman

Vote: Category B Offense, 4-0 in favor

2020AMV—Sending case back for further information, other reports, and conclusions.

2020SWT—Sending back for more potential policy violations

20201MN—Sending back for further information and investigatory materials.

20201DN—Motion for finding a Category B offense with a letter to be send to the officer and the agency head, second by Shawn Pratt

Vote: Category B Offense, 4-0 in favor

No Public Comment

Open Discussion: Administrative questions regarding subcommittee operations, Subcommittee voted in Trevor Whipple as Vice Chair.

Motion to Adjourn Trevor Whipple, 2nd by Shawn Pratt

Vote for adjournment: Unanimous

Meeting adjourned at 11:14